

## CERTIFICATE FOR RESOLUTION 2023-05-24-02

The undersigned officer of the City of Woodcreek, Texas (the "City") hereby certifies as follows:

1. The City Council convened a Special Meeting on May 24, 2023 at the regular designated meeting place, and the roll was called of the duly constituted members of said City Council, to-wit:

Jeff Rasco, Mayor  
Brent H. Pulley, Mayor Pro Tem  
Linnea R. Bailey, Member

Chrys Grummert, Member  
Bob Hambrick, Member  
Debra Hines, Member

and all of such persons were present, [except NONE,] thus constituting a quorum. Whereupon, among other business, the following was transacted at said meeting: a written

A RESOLUTION AUTHORIZING VARIOUS ACTIONS TO PREPARE FOR  
THE ISSUANCE OF THE CITY OF WOODCREEK, TEXAS GENERAL  
OBLIGATION BONDS, SERIES 2023; AND CONTAINING OTHER  
MATTERS RELATED THERETO

was duly introduced for the consideration of the City Council. It was then duly moved and seconded that such Resolution be passed; and, after due discussion, such motion, carrying with it the passage of such Resolution, prevailed and carried by the following vote:

AYES 5

NOES 0

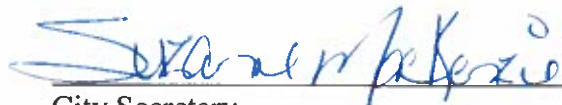
ABSTENTIONS 0

2. That a true, full and correct copy of such Resolution passed at the meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that such Resolution has been duly recorded in such City Council's minutes of such meeting; that the above and foregoing paragraph is a true, full and correct excerpt from such City Council's minutes of such meeting pertaining to the passage of such Resolution; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the City Council as indicated therein; that each of the officers and members of the City Council was duly and sufficiently notified officially and personally, in advance of the time, place and purpose of such meeting, and that such Resolution would be introduced and considered for passage at such meeting, and each of such officers and members consented, in advance, to the holding of such meeting for such purpose; and that such meeting was open to the public, and public notice of the time, place and purpose of such meeting was given all as required by Chapter 551, Texas Government Code, as amended.

*[Signature page follows.]*

SIGNED AND SEALED this 24<sup>th</sup> Day of May, 2023.



  
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City Secretary  
Woodcreek, Texas